

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON THURSDAY, FEBRUARY 21, 1985
AT 2:05 P.M., H-769, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Dr. R. W. Breen, Dr. C. Draimin, Mr. J. Roy Firth, Me A. Gervais, Mr. R. L. Grassby, Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Miss L.- Keays, Dr. P. Kenniff, Mr. L. Ian MacDonald, Prof. G. Martin, Mr. J. J. Pepper, Dr. T. S. Sankar, Ms. J. Szabo, Prof. K. Waters, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Mr. M. J. Bourgault, C.M., Mr. R. Burns, Mr. T. Fenwick, Prof. R. Greenberg, Mr. R. K. Groome, O.C., Mrs. B. J. Lande, C.M., Mr. Paul E. Martin, Mr. W. E. McLaughlin, O.C., Mr. W. W. Stinson, Mr. C. I. Taylor.

Absent: Mr. J. Dinsmore, Mr. A. Lakhani, Ms. V. E. Monkman.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

- BG-85-2-D9 - Memorandum to Board from Mr. Burns.
- BG-85-2-D9.1 - Addendum to D9.
- BG-85-2-D13 - Société Nationale de Fiducie Series "C" Debenture.
- BG-85-2-D14 - GSA Fee Increase.
- BG-85-2-D16 - Memorandum to Board from Prof. Martin.

- 1.1 A quorum being present, the Chairman began the meeting.
- 1.2 The agenda was accepted as presented.
- 1.3 It was moved and seconded (Breen, Gervais) and unanimously RESOLVED:

THAT the minutes of the open session of the meeting of January 17, 1985, be approved.

Referring to these minutes, the Rector answered a question concerning the meaning of the last sentence of paragraph 2.1 concerning the number of Vice-Deans. He made it clear that the number of Vice-Deans in the Faculty of Arts & Science should be four at the present time, but this number could be changed by the Board in the future if that were considered opportune in the light of experience.

2. Business Arising from the Minutes

2.0 It was moved and seconded (Waters, Hoecker-Drysdale)

THAT both Vice-Rector (designate) Whyte and Vice-Rector Breen be members of the Advisory Search Committee for the Dean of the Faculty of Arts & Science.

After some discussion, it was agreed by common consent that Dr. Breen would be invited to attend meetings of the Committee as a non-voting member.

2.1 Advisory Search Committee for the Dean of Arts & Science

The names of persons nominated for the Advisory Search for the Dean of Arts & Science was distributed.

It was moved and seconded (Kenniff, Gervais)

THAT the roster for the Advisory Search Committee, Dean of Arts & Science be as follows:

<i>P. Kenniff</i>	<i>- Chairman</i>
<i>F. R. Whyte</i>	<i>- Vice-Rector, Academic (designate)</i>
<i>M. N. S. Swamy</i>	<i>- Dean, Faculty of Engineering & Computer Science</i>
<i>S. McEvenue</i>	<i>- Faculty of Arts & Science</i>
<i>J. Stewart</i>	<i>" " " " "</i>
<i>M. Hogben</i>	<i>" " " " "</i>
<i>C. Davis</i>	<i>" " " " "</i>
<i>C. MacKenzie</i>	<i>- Faculty of Fine Arts</i>
<i>B. Barbieri</i>	<i>- Faculty of Commerce & Administration</i>
<i>Y. Lifshitz</i>	<i>- Undergraduate student</i>
<i>D. Lockhart</i>	<i>" " " " "</i>

TBA - Graduate student

C.Boer - Non-academic staff

and

THAT *the Board agrees to accept the person to be nominated by the Graduate Students' Association as the member of the Advisory Search Committee, to be confirmed at the March meeting of the Board of Governors.*

AMENDMENT 1: (Waters. Hoecker-Drysdale)

THAT *the first 11 names on the above list be approved as members of the Advisory Search Committee and that the election of the Graduate Student and the member of the non-academic staff be delayed until the name of the Graduate Student has been received and the Board has been assured that proper procedures have been followed in the nomination of the non-academic staff member.*

VOTE: 2 in favour, 5 opposed, 5 abstentions. DEFEATED.

VOTE, MAIN MOTION: 6 in favour, 1 opposed, 5 abstentions. CARRIED.

Subsidiary discussion:

1. It was urged that the curriculum vitae of all candidates nominated for committees established by the Board should be supplied with the names of the nominees.
2. The manner of appointing nominees from CUSA and the non-academic staff was examined.
3. It was strongly urged that a formal deadline should be established for the reception of names of persons nominated to committees.

3. Vice-Rector, Academic

Dr. Kenniff announced that Dr. Francis R. Whyte had been appointed Vice-Rector, Academic of Concordia University at the closed session of this Board meeting.

4. Report of Vice-Rector Martin

Il est résolu unanimement (G. Martin, Firth):

D'accorder à la Société Nationale de Fiducie quittance complète et finale concernant la série "C" d'obligations de cinq millions de dollars (5 000 000 \$), valeur nominale, d'obligations portant intérêt au taux de 18,50% l'an, datées du 26 octobre 1981 et échues le 26 octobre 1984, et d'autoriser G. Martin et W. G. McManus à signer les documents à cet effet.

4.2 Vice-Rector Martin distributed BG-85-2-DI6. It was moved and seconded (Martin, Keays):

THAT the Administration be authorized to engage the architects and engineers on such work as may be necessary to expedite the building projects to the extent possible - the nature and scope of such activity to be reported to the Board through the Planning Committee on a regular basis.

5. Committee Reports

Mr. Ian MacDonald, Chairman of the Graduation Ceremonies Committee, stated that the Committee is in the process of considering University honours such as the title "Professor Emeritus" for retired members of Faculty.

6. Graduate Students' Association fee increase

It was moved and seconded (Martin, Sankar) and unanimously RESOLVED:

THAT the GSA be authorized to increase the Association fees by \$7.50 per student per annum for a period of five years, with the money thus raised to be held in trust for the purpose of making a donation to the Capital be the Campaign; and that international students shall exempt from this fee increase until such time as provincial government may decide to revise the fee structure for these students; at which time the GSA may make application to the Board of Governors to rescind this exemption.

The Rector assured the meeting that he would clarify the meaning of the term "in trust" in the resolution; presumably the University, collected the additional fee, would hold it in trust.

7. Other Business

Miss Keays represented the fact that the Undergraduate Students' Association would like to present a new design of the form and type of parchment presented to students at graduation. She asked about the Possibility of having the script in Latin.

Mr. MacDonald felt that it is too late for the form to be altered this year. Vice-Rector Martin stated that the Registrar should be consulted about possible changes.

8. Questions and Answers

1. Prof. Waters asked why Income Tax forms for undergraduate students were being given out only on the downtown campus. She stated that she had brought this question forward in previous years.

Vice-Rector Martin thanked her for bringing the subject to his attention. He would see that the forms were available on both campuses.

2. Prof. Waters asked about the location of the University seal.

The Secretary stated that the University seal was in his possession. He is, by statute, responsible for the seal.

3. Dr. Sankar asked if the clippings that had been distributed to the Governors by the Communications Committee could be displayed on the bulletin boards on the mezzanine.

Vice-Rector Martin stated that he would investigate the possibility of doing so.

9. The next meeting will be on Thursday, March 21, 1985 at 12:00 noon, H-762, SGW Campus.
10. The meeting terminated at 2:55 p.m.

Aloysius Graham, S.J.,
Secretary